
LETTER FROM THE INDEPENDENT BOARD COMMITTEE

Accordingly, we recommend the Independent Shareholders to **vote in favour** of the resolutions to be proposed at the Second EGM to approve the amendment to the Non-Compete Undertaking, the Revised Cap for the “technical services” category of continuing connected transaction and the Non-Exempt Continuing Connected Transactions (including the Proposed Caps).

Yours faithfully,

For and on behalf of the Independent Board Committee

Sung Hong Chiu

*Independent non-executive
Director*

Kenneth S. Curtis

*Independent non-executive
Director*

Evert Henkes

*Independent non-executive
Director*

Tse Hau Yin, Aloysius
*Independent non-executive
Director*

Lawrence J. Lau
*Independent non-executive
Director*